



**Board of Trustees
October 8, 2014
8:00 a.m.
Taylorsville Redwood Campus
AAB Board Room 428**

Meeting to be conducted by Gail Miller, Chair

No Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: Gail Miller, Chair

- A. Trustee Ashok Joshi, Report on India Project (requested by Parrish)
- B. Trustee Audit Committee Report
- C. Open and Public Meetings Act Training, AG Morris Haggerty **A**
- D. Appoint Honorary Doctorate Committee
- E. Schedule Strategic Planning Retreat
- F. Foundation Board Representative (Trustee Sanch Datta)
- G. Holiday Dinner and Social (in place of December 10 regular meeting)

II. CONSENT CALENDAR:

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for July-August 2014** **B**
- B. **Minutes of Previous Meeting, August 13, 2014** **C**
- C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held November 12, 2014 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for August-September 2014** **D**
- E. **Government Funding Report—Major Grants Requested/Received** **E**

III. PRESIDENT'S REPORT: Dr. Deneece Huftalin, President

- A. President Huftalin
 - 1. Information: Westpointe Update
- B. Instruction Report –Interim Provost Clifton Sanders **F**
 - 1. Information: Enrollment Report for Fall Semester **G**
 - 2. Information: Preparation for Accreditation Site Visit, Barbara Grover **H**
- C. Business Services Report –VP Dennis Klaus
 - 1. Action: Leased Space Report (R220 4.5.2.8) **I**
 - 2. Action: Institutional Residence Report **J**
 - 3. Action: Institutional Investment Income Fund Operating Budget **K**
- D. Student Services Report – Vice President Nancy Singer **L**
- E. Institutional Advancement Report – Vice President Alison McFarlane **M**
 - 1. Information: Foundation Board Report **N**
- F. Government and Community Relations Report – VP Tim Sheehan **O**

G. Campus-based & Constituents Reports:

- | | |
|---|---|
| 1. Faculty Report – Lois Oestreich and Joe Gallegos | P |
| 2. Staff Association Report – Mike Blain | Q |
| 3. Student Life and Leadership Report – Carlos Moreno | R |
| 4. Information Technology – Bill Zoumadakis | S |

IV. **REQUESTS FOR INFORMATION:**

V. **CALENDAR OF UPCOMING EVENTS:** T

VI. **ADJOURNMENT:**

Next Board Meeting: November 12, 2014
Taylorsville Redwood Campus AAB Board Room

REMINDERS:

Please remember to place the parking pass on your dashboard. There will be reserved parking stalls south of the Academic & Administration Building.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 801-957-4041, at least three working days prior to the meeting.